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**CITY OF MORGAN HILL**  
**17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037**

**BICYCLE ADVISORY COMMITTEE**

REGULAR MEETING

**ACTION MINUTES AGENDA**

APRIL 16, 2001

Morgan Hill Civic Center

**City Council Chambers**  
**17555 Peak Avenue**  
Morgan Hill, California

Chair

Vice-Chair

Committee Member

Committee Member

Committee Member

Committee Member

Committee Member

Parks and Recreation

James Rothert

Ariadne Delon Scott

Bob Eltgroth

Beth Ann Gardner

Jerry Kinkade

Vacant

Vacant

Mark Frederick

**6:15 P.M.**

**CALL TO ORDER**

Chair James Rothert

**ROLL CALL ATTENDANCE**

Deputy Director of Public Works, Cary Keaten

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2 (Assistant Engineer Ryan Do)

**PUBLIC COMMENTS**

The Morgan Hill Bicycle Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Assistant Engineer. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

## **ORAL REPORTS**

### **I. COUNTYWIDE BICYCLE ADVISORY COMMITTEE UPDATE BAC Rep: Bob Eltgroth**

#### **A. Member Eltgroth reported:**

1. Funding changes affecting Morgan Hill (MH). County is requesting the doubling of CMA fees. If they don't get the increase, funding for bike projects will be reduced. The minutes for this meeting are available on the VTA web site.
2. Reported that a regional bike plan is being put together by the MTC.

### **II. STAFF REPORT**

#### **A. BAC Interview on Tuesday, April 17, 2001 at 7:30 PM during PRC Meeting**

1. Applicant Barry Sobotkin to be interviewed by PRC.
2. Members interested in two-year term see City Clerk

#### **B. RDA expressed concern with installing bike racks in the downtown areas without coordination with the downtown merchants association. Member Eltgroth volunteered to attend the meeting and coordinate the installation of the bike racks with the downtown merchants association.**

#### **C. The striping at the Dunne Avenue/Condit Intersection was presented and discussed. Staff reported that the City will have a CIP Project to reconstruct the intersection and remove the "pork chop" islands. This should increase safety for bicyclists. The BAC members expressed their desire to view and comment on the concept plans for the project (when they were ready). BAC members stated that Caltrans has a new Bicycle Coordinator for this District. The name is Julian Carroll, Senior Transportation Planner with an email address of: [Julian\\_Carroll@dot.ca.gov](mailto:Julian_Carroll@dot.ca.gov). The BAC members requested Staff to contact this person and request a field review of the striping at the Dunne Avenue/Condit Intersection.**

## **BUSINESS**

### **I. APPROVAL OF MEETING MINUTES OF March 19, 2001**

- #### **A. Motion to approve made by Member Gardner, seconded by Member Eltgroth; approved 4-0.**

### **II. BIKE-TO-WORK DAY and BIKE-TO-WORK WEEK Member Gardner**

- #### **A. Recommended Action: Discuss activities and issues related to this event. Empower subcommittee to take action.**

1. Specialized will provide a banner sign for this event.
2. City to provide signed letter for BAC members to take to merchants requesting donations. Member Scott to email Staff the letter.

### **III. BICYCLE ORDINANCE**

**Staff**

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**A. Recommended Action: Provide** staff with comments, sample ordinances and information regarding the Bicycle Ordinance.

1. Save for next month meeting.
2. Member Scott to obtain a copy of the City of Palo Alto's Ordinance for comparison to City's.

### **ANNOUNCEMENTS**

Bicycle Advisory Committee Vacancy

### **REQUESTS FOR FUTURE ITEMS**

This is the opportunity for any committee member to have an item placed on a future agenda.

Bicycle Resource Directory

**ADJOURNMENT** Meeting will adjourn to the next meeting on April 16, 2001.

### **OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

### **SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Committee Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

### **NOTICE**

#### **AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by

the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

**NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

**NOTICE**

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

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